

OKAUCHEE LAKE MANAGEMENT DISTRICT

February 9, 2004 -- 7 P.M.
Town of Oconomowoc Town Hall
www.okauchee lake.net

AGENDA

1. Call to Order
Meeting Notice Announcement
2. Pledge of Allegiance
3. Roll Call of Commissioners
4. Comments from the Floor (Note: In addition to this agenda item which is provided for general comments from the floor, the Board has the discretion, but not the obligation, to open any other properly noticed agenda item to the floor for additional public comment and discussion during that agenda item.)
5. Comments from Commissioners
6. Discuss & Act on Report of the Treasurer
7. Approve Checks & Vouchers
8. Approve Minutes of the Previous Meeting – January 12, 2004
9. Discuss & Act Open Meeting Law Issues Raised at the December Meeting, and Further Discussed at the January 12th Meeting – Attorney Bill Chapman,
10. Discuss & Act on Final Version of Water Quality Plan – Dr. Jeff Thornton, SEWRPC
11. Update, Discuss & Act on Activities and Recommendations of the Stewardship Committee, Related to Designation of “Sensitive Areas” of Okauchee Lake by the WDNR
12. Update, Discuss & Act on the Newly Passed State of Wisconsin “Job Creation Bill” (SB313, AB655), Including Possible Effects on the Lake and Lake Districts
13. Discuss & Act on Issue of Formation of “Okauchee Lake Association” as a Pro-Active Step Toward a Long-Term Plan of Protection and Preservation of the Lake
14. Discuss & Act on the Designation of Additional Spraying Areas
15. Discuss & Act on OLMD Mission Statement
16. Newsletter Submissions
17. Agenda for Future Meetings
18. Set Future Meetings:
Wednesday, February 11, 2004, Open Meeting with DNR, Sensitive Areas
Monday, March 8, 2004, Next Regular Monthly Board Meeting
19. Adjournment